

Administration Department

300 N. Pine Street, Burlington, WI, 53105 (262) 342-1161 – (262)763-3474 fax www.burlington-wi.gov

AGENDA COMMON COUNCIL

Tuesday, December 15, 2015

To immediately follow the 6:30 p.m. Committee of the Whole meeting Common Council Chambers, 224 East Jefferson Street

Mayor Robert Miller
Edward Johnson, Alderman, 1st District
John Ekes, Alderman, 1st District
Ruth Dawidziak, Alderman, 2nd District
Bob Grandi, Alderman, 2nd District
Tom Vos, Council President, Alderman, 3rd District
Jon Schultz, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

Student Representatives: Shiyue Xie (BHS) Abigail Sibilski (BHS)

- 1. Roll Call
- 2. Pledge of Allegiance to the Flag
- **3.** Citizen Comments
- **4.** Chamber of Commerce Representative and Rescue Squad Representative
- **5.** Approval of the Common Council minutes for December 1, 2015 (*T. Vos*)
- **6.** Letters and Communications (*J. Schultz*)
 - A. Correspondence from Alderman Ruth Dawidziak regarding her absence from the December 15, 2015 Committee of the Whole and Common Council meetings.
 - B. Correspondence from Tom Preusker regarding his absence from the December 15, 2015 Committee of the Whole and Common Council meetings.
- 7. Reports by Aldermanic Representatives and Department Heads
- **8.** Reports 1-5 (T. Bauman)
- **9.** Payment of Vouchers (E. Johnson)
- **10.** Licenses and Permits (*J. Ekes*)

11. APPOINTMENTS AND NOMINATIONS

A. Appointments of Election Inspectors for January 1, 2016 to December 31, 2017 (B. Grandi)

12. PUBLIC HEARINGS: NONE

13. <u>RESOLUTIONS</u>:

- A. Resolution 4761(35) to consider authorizing \$450,000 Loan Draw from Fox River State Bank for TIF 5 additional expenses. This item was discussed at the same night Committee of the Whole meeting. (*T. Vos*)
- 14. ORDINANCES: NONE
- 15. MOTION: NONE
- 16. ADJOURNMENT (J. Schultz)